NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

SPECIAL BOARD MEETING / CONFERENCE CALL
AGENDA

866-427-0083 Rm # *3057089*

Friday Jun19, 2009
10:00AM – 12:00PM
Española City Council Chambers
405 Paseo de Oñate
Española, NM

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. APPROVAL OF AGENDA

2. **DISCUSSION ITEMS:**

   a. Closed Session: Acquisition of Real Property**:** *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

3. **APPROVAL / ACTION ITEMS:**

   a. Acquisition of Real Property: *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

4. **MATTERS FROM THE ATTORNEY**
5. **MISCELLANEOUS**
6. **NEXT BOARD MEETING: FRIDAY, July 10th 2009**
7. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.